



ASX Announcement (ASX: JKL)

13 December 2018

Appendices 3Y - Late lodgement of Change of Director's Interest Notice

LawFinance Limited (formerly JustKapital Limited) ACN 088 749 008 (**Company**) refers to the Appendix 3Y for Anthony Murphy (Non-Executive Director) whose appendix is attached to this document.

The late lodgement of each Appendix 3Y was due solely to an administrative oversight. As soon as the Company became aware of this oversight, immediate steps were taken to complete and lodge the necessary forms.

Every Director of the Company is aware of ASX Listing Rule 3.19A and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements.

The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under the ASX Listing Rules. The Company considers the late lodgement of this Appendix 3Y and yesterday's late lodgement to be isolated incidences.

Authorised by:

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	LawFinance Limited (formerly JustKapital Limited)
ABN	72 088 749 008

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Murphy
Date of last notice	17 January 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Mrs Tracey Murphy. Anthony is a related party of Mrs Tracey Murphy.2. CWTW Superannuation Fund. Anthony is a related party of the CWTW Superannuation Fund.3. Murphy Family Investments Pty Ltd. Anthony is a related party of Murphy Family Investments Pty Ltd
Date of change	6 November 2018
No. of securities held prior to change	840,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	175,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,015,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable Rights Issue

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	No

⁺ See chapter 19 for defined terms.